

**Burlingame City Council Minutes**  
**Regular Meeting - DRAFT**  
**March 20, 2006**

**1. Call to Order by Mayor.**

The Mayor called the meeting to order at 7:00pm.

**2. Roll Call.**

Roll Call:	Present:	Bill Kraus Kevin Fry Ron Nichols Julie Sanders
	Absent:	Chris Dubois Dustin Swander
	Staff Present	Kurt Hassler, City Administrator

**3. Citizen Comments.**

None.

**4. Minutes.**

A discussion was held regarding the vote on item #6 in the March 6<sup>th</sup> meeting. A reader of the Osage County Herald was questioning the vote of 5-0 and had stated the vote should have been 4-0-1. It was determined by those Council Members present that the vote was a 5-0 vote.

Motion to approve the minutes from March 6<sup>th</sup> by Sanders and seconded by Fry.

Vote:	Ayes:	Kevin Fry Ron Nichols Julie Sanders
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**5. February, 2006 Financial Statement**

Motion to approve the financial statement for February, 2006 by Nichols and seconded by Fry.

Vote:	Ayes:	Kevin Fry Ron Nichols Julie Sanders
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**6. Proclamation.**

The Council discussed the proclamation of declaring April, 2006 as Fair Housing Month.

Motion to approve the Proclamation to declare April, 2006 as Fair Housing Month by Fry and seconded by Sanders.

Vote:	Ayes:	Kevin Fry Ron Nichols Julie Sanders
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**7. Board, Committee, and Commission Appointments.**

Motion to appoint Anne Hassler to the Library Board with a term to expire on April 1, 2010, Janene Fry to the Beautification Committee with a term to expire on December 31, 2006, and Mike Barlow to the Planning Commission with a term to expire on March 31, 2009 by Sanders and seconded by Nichols.

